



Nuckolls County Board Minutes



JUNE 29, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 29, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 19, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Christensen to approve the Agenda with some adjustments and the June 15 & 19, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; the blades are running, guys hauling gravel, working on flood damage, Project #354 is coming along as desired, and Warren requested to purchase an extended warranty for motorgrader #12.

A motion was made by Christensen to purchase extended warranty for motorgrader #12 for 7 years or 7,000 hours for \$4,167.00. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Warren requested to enter into Executive Session for Personnel Reasons.

Corman made a motion to enter Executive Session for Personnel Reasons including; Zikmund, Christensen, Corman, Miller, Warren and Buescher at 9:23 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made motion to enter back to regular session at 9:42 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Ron Herbek was scheduled to discuss road concerns in the area of his property but had contacted Buescher and Zikmund to share those concerns with the board. He had not received gravel for an extended period of time and was unhappy with the condition and road maintenance.

Chairman Corman recessed at 10:00 a.m. for Board of Equalization.

Chairman Corman reconvened at 10:30 a.m. in regular session.

Brady Kerkman requested \$2,500.00 on behalf of Central Nebraska Child Advocacy Center. **A motion was made by Zikmund to fund \$2,500.00 to Central Nebraska Child Advocacy Center for the work they do in Nuckolls County. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

Corman made a motion to enter Executive Session with Corman, Christensen, Zikmund, Miller and Schmidt for Possible Litigation Reasons at 11:17 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made the motion to enter back into regular session at 11:28 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Zikmund to sign a Preventive Maintenance Service Agreement with Rasmussen for one year. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

The Board discussed Dehumidifier purchase but tabled to contact different distributors.

A motion was made by Zikmund to sign a 3 year agreement with Sequoia Consulting Group, Inc. Seconded by Corman. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign reported 2013 Distress Warrants. Ensign explained they had all been paid but one, but that case had filed bankruptcy and she had filed with the courts to receive the funds in the future. **A motion was made by Corman to accept Ensign's report of 2013 Distress Warrants as summited. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

Miller presented a letter from Eletech Inc. concerning the elevator fan replacement needing to be done on the outside elevator. Board agreed to contact them and proceed with the repair.

Ensign and Mazour requested the board make the salary increases effective June 15, 2015 instead of July 1, 2015 due to the payroll schedule. The board agreed and no motion was needed because their approval in moving the increase was made in the previous meeting.

Russ Snyder expressed concerns personally and on behalf of the Nelson Community Club on the Christmas lights on the Courthouse lawn trees. After much discussion the board agreed that the lights can be used as long as they are presentable and require no one using a ladder or mechanical devices to get up the trees without signing a waiver of liability. Snyder expressed his concern that the issue was not the lights but the size of the trees and asked if they had considered replacing them with smaller size for appropriate landscaping.

There being no further business the meeting was recessed at 1:50 p.m. until Monday, July 6, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk